

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, March 29, 2017 at 10:00 AM **Seattle Municipal Tower, Room 4080**

☐
☐

Teri Allen
Scott Fuquay

☐
☐

William Alves
Glen Lee

☐
☐

Susan Coskey
Brian Smith

☐

Jeff Davis

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **March 3, 2017 Special Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Business Items** (Discussion and **VOTE** - 110 minutes)
 - Legal Counsel Introductions (Discussion – 5 minutes)
 - Record-keeper/Custodian Transition Updates
 - Blackout Discussion (Discussion – 15 minutes) Jake O’Shaughnessy, Plan Staff
 - Implementation timeline (Discussion – 5 minutes) Plan Staff
 - Participant Outreach and Communications (Discussion – 20 minutes) Plan Staff
 - Nationwide Participant Security Measures (Discussion – 15 minutes) Plan Staff
 - Investment Policy Statement (Review and **VOTE** – 20 minutes) Jake O’Shaughnessy
 - SageView Advisory (Review and discuss – 10 minutes) Jake O’Shaughnessy
 - Q4 2016 Market Overview and Executive Summary
 - Committee Membership (Discussion – 20 minutes) Plan Staff
 - Committee Chair two-year term
 - Member-at-Large three-year term
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, May 31, 2017, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080